

**SOCIAL WORKERS SECTION
EXAMINING BOARD OF MARRIAGE AND FAMILY THERAPISTS,
PROFESSIONAL COUNSELORS AND SOCIAL WORKERS
MINUTES
APRIL 24, 2003**

PRESENT: Crystal Berg, Jennifer Borup, George Kamps, and Douglas Knight

EXCUSED: None

STAFF PRESENT: Kimberly Nania, Ph.D, Bureau Director; John Schweitzer, Legal Counsel; Gina York, Minute Taker; Division of Enforcement and other Staff

GUESTS: Marc Herstand, NASW and Joanne Barndt, UW-Milw/WCSWE

CALL TO ORDER

George Kamps called the meeting to order at 9:08 a.m. A quorum of four members was present.

AGENDA

Addendum to the Agenda:

- Under Closed Session, Add as First Item: Appearance and Application Review – Patricia A. Martin.

MOTION: Crystal Berg moved, seconded by Jennifer Borup, to approve the agenda as amended. Motion carried unanimously.

MINUTES OF MARCH 27, 2003

Amendments to the Minutes:

- Page 3, Under Discussion of Minimal Elements Regarding Inter-Active Internet Courses: First sentence replace “a” with “at”.
- Page 5, Under Discussion Regarding the Consistency of Discipline Between Sections: Replace “consistancy” in header with “consistency”.

MOTION: Jennifer Borup moved, seconded by Douglas Knight, to approve the minutes as amended. Motion carried unanimously.

ADMINISTRATIVE REPORT

Kimberly Nania, Bureau Director provided the Section with an update regarding the information relayed to all Board Chairs on April 18, 2003 from Deputy Secretary, Mary Schlaefter regarding DRL staff layoffs. The Section shared with Dr. Nania concerns they had regarding budgetary and workload issues.

PRESENTATION OF PROPOSED STIPULATIONS

Jack Zwieg presented two stipulations, Kristine Singleton Nutter and Diane K. Hamilton, CSW before the Section.

PRESENTATION OF PROPOSED STIPULATIONS SIGNED AFTER MAILING OF THE AGENDA

None.

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES AND PRESS RELEASES

John Schweitzer, Legal Counsel reviewed the report with the Section. .

STATUTORY REQUESTS UPDATE

John Schweitzer provided an updated list of the status of requests for changes to rules and statutes as of April 11, 2003. Mr. Schweitzer will provide ongoing updates to this list at all future Section meetings.

Discussion regarding changing the Administrative code regarding defining and clarifying clinical social work concentration and specifics on outlining how and where concentration should be.

MOTION: Jennifer Borup moved, seconded by Douglas Knight, to approve the language John Schweitzer has presented in the Draft Bill LRB 2457. Motion carried unanimously.

REPORT OF AD-HOC COMMITTEE FOR CLINICAL SOCIAL WORK

George Kamps reported to the Section that the Clinical Ad-Hoc Committee met on April 23, 2003. There were three main areas identified that need to be worked on; a) clinical course work, b) what qualifies as clinical field work, and c) what qualifies as clinical experience. The Committee plans to create a list of essential clinical courses and to create a formula to convert and assist in determining various totals of course work and equivalency of time in field placement. The Committee is planning on meeting again in two months to discuss clinical field placement. Mr. Kamps will notify members of the topic and ask them to identify questions to get members thinking about solutions. He will also poll members whether they would be interested in doing a teleconference for the next meeting rather than attending in person. The 4/23/03

Committee minutes will be sent to Kimberly Nania and Gina York by George Kamps for distribution and he will provide Kimberly Nania the specifics on the next meeting arrangements.

The Recordkeeping Ad Hoc Committee held a teleconference on March 21, 2003. Copy of the minutes was distributed at the Section meeting. Another teleconference was held on Monday, April 21, 2003.

Mr. Kamps will send a letter of gratitude to all members of the Clinical Ad Hoc Committee and the Recordkeeping Ad Hoc Committee for volunteering their time and efforts of these committees

DISCUSSION REGARDING INTER-ACTIVE INTERNET COURSES

Jim Campbell presented before the Section regarding inter-active internet courses. The Section and Mr. Campbell discussed at length the pros and cons of these types of courses. The average cost is approximately \$225.00 for sixteen CEU's. Individuals who are involved in courses by Mr. Campbell are expected to participate in on-line discussions, do reading assignments with follow up questions, and participants review each others answers to the questions and respond to and engage in discussion. These types of courses are not recommended for advanced practice or for skill demonstrating courses. Criteria by ASWB for internet courses for continuing education does not have a test at the end of the course but if someone does not do the work they do not pass the course. For the Section to determine a definition of inter-active internet courses it will consider documentation of enrollment, required level of participation, and standards which need to be met for receiving a certificate or diploma for the course.

REVIEW OF DRAFT BROCHURE FOR TRAINING CERTIFICATE

John Schweitzer, Legal Counsel shared the final version of the training certificate brochure prior to printing.

CORRESPONDENCE WESTERN WISCONSIN TECHNICAL COLLEGE REGARDING DEVELOPMENT OF SOCIAL WORK CERTIFICATE COURSES

The correspondence from WWTC regarding the development of social work certificate courses. was reviewed by the Section.

MOTION: Jennifer Borup moved, seconded by Douglas Knight, to request Legal Counsel, John Schweitzer to respond to WWTC that courses are to be considered at the June meeting"

. Motion carried unanimously.

CORRESPONDENCE PHOENIX CARE SYSTEMS INC. REGARDING BELL THERAPY SOCIAL WORK LICENSE

The Section requested John Schweitzer, Legal Counsel to respond to Phoenix Care Systems, Inc. regarding Bell Therapy Social Work License.

FYI – BRANDI L. TETZLAFF NOTICE OF APPEAL

Informational. No Action was needed by the Section.

DRAFT LANGUAGE FOR RULE CHANGE MPSW 3.01, 3.05 AND 3.09 FOREIGN DEGREE

The Section reviewed the Draft Language for MPSW 3.01, 3.05, 3.07 and 3.09 and their was no action needed by the Section.

DRAFT LANGUAGE FOR RULE CHANGEMPSW 4.01 SUPERVISED PRE-CERTIFICATION AND PRE-LICENSURE SOCIAL WORK

The Section reviewed the Draft Language for MPSW 4.01and took the following action.

MOTION: Jennifer Borup moved, seconded by Douglas Knight, to accept the language for MPSW 4.01as written by John Schweitzer. Motion carried unanimously.

DRAFT LANGUAGE FOR RULE CHANGE MPSW 3.11 TEMPORARY CERTIFICATES OR LICENSE

The Section reviewed the Draft Language for MPSW 3.11and took the following action.

MOTION: Crystal Berg moved, seconded by Douglas Knight, to accept the language for MPSW 3.11as written by John Schweitzer. Motion carried unanimously.

DISCUSSION REGARDING KNOWLEDGE AND USE OF DSM IV ROLE IN DIAGNOSIS

The Section had no additional information to be added at this time.

COURSE APPROVALS: UPDATED LIST OF APPROVED COURSES

A list of approved courses was provided by Jennifer Borup to the Department's IT section for placing on the Website.

DISCUSSION REGARDING E-THERAPY

After much discussion the Section decided an Advisory Committee for six months to deal with the E-Therapy issues would be the best way to handle this topic. This Committee will look at what current laws for e-therapy are in effect, disciplinary issues and how they will be handled, and identify future problematic areas. The Section would like Secretary Donsia Strong-Hill to help create the Advisory Committee.

MOTION: Jennifer Borup moved, seconded by Douglas Knight, to have a conversation with Secretary Strong Hill to convene an Advisory Committee to deal with E-Therapy Mental Health. Motion carried unanimously.

MOTION: Douglas Knight moved, seconded by Crystal Berg, to approve Jennifer Borup to represent the Social Work Section for the conversation with Secretary Strong Hill regarding the E-therapy Mental Health Advisory Committee. Motion carried unanimously.

This topic will be included on the May meeting agenda.

SCREENING PANEL REPORT

Crystal Berg reported the Screening Panel opened one case.

REVIEW OF INQUIRIES RECEIVED BY LEGAL COUNSEL

Informational. John Schweitzer, Legal Counsel will respond to all correspondence and telephone inquiries identified at today's meeting.

SPEAKING ENGAGEMENT REQUESTS

The NASW Conference being held on May 9, 2003 has requested George Kamps to participate on a panel regarding Clinical Social Work.

MOTION: Jennifer Borup moved, seconded by Crystal Berg, to approve George Kamps to represent the Section at the NASW Conference being held in May, 2003. Motion carried unanimously.

VISITOR COMMENTS

Informational.

ADJOURN TO CLOSED SESSION

MOTION: Douglas Knight moved, seconded by Jennifer Borup, to adjourn to closed session pursuant to Wisconsin Statutes 29.85(1)(a)(b)(f) and (g), to review applications, deliberate on proposed Stipulations, deliberate on administrative warnings; deliberate on hearings for denial of applications; review monitoring cases; review DOE cases, and consult with legal counsel. Roll Call Vote: Crystal Berg-yes; Jennifer Borup-yes; George Kamps-yes, Douglas Knight-yes. Motion carried unanimously.

Open Session recessed at 11:44 a.m.

RECONVENE INTO OPEN SESSION

MOTION: Jennifer Borup moved, seconded by Crystal Berg, to reconvene into Open Session. Motion carried unanimously.

Open Session reconvened at 2:10 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Crystal Berg moved, seconded by Jennifer Borup, to approve the applications approved, deny the applications denied, and to request further information on applications where needed. Motion carried unanimously.

IPP REQUEST FOR DISCHARGE

CASE FILE AL 393

MOTION: Jennifer Borup moved, seconded by Douglas Knight, to grant a discharge from IPP to **AL 393**. Motion carried unanimously.

APPEARANCE AND APPLICATION REVIEW

PATRICIA A. MARTIN

MOTION: Jennifer Borup moved, seconded by Crystal Berg, to approve the application regarding Patricia A. Martin for proceeding with the Training Certificate process. Motion carried unanimously.

STIPULATIONS

KRISTINE SINGLETON NUTTER

MOTION: Jennifer Borup moved, seconded by Crystal Berg, to adopt the Findings of Fact, Conclusions of Law, Order and Stipulation in the matter of Kristine Singleton Nutter. Motion carried unanimously.

DIANE K. HAMILTON, CSW

MOTION: Crystal Berg moved, seconded by Jennifer Borup, to adopt the Findings of Fact, Conclusions of Law, Order and Stipulation in the matter of Diane K. Hamilton, CSW. Motion carried unanimously.

PROPOSED DECISION AND COSTS

KATHLEEN SCHREMP (LS 0302212 SOC)

MOTION: Douglas Knight moved, seconded by Crystal Berg, to revoke the right to renew certification for Kathleen Schremp and pay costs as identified. Motion carried unanimously.

APPLICATIONS – LICENSED CLINIAL SOCIAL WORKERS

1. BOLAND-PROM, KIMBERLY-denied
2. DOLAN, ANN-approved pending proof of hours
3. ESCOBAR, ELIZABETH-intent to deny
4. FASSETT, COLLEEN-approved for exam
5. GROENEWOLD, GWEN-approved for exam
6. LEWIS, KIMBERLY-denied for exam
7. NELSON, KURT-approved for exam
8. NOELL, DEBRA-approved for licensure pending receipt of ASWB verification
9. PENDLETON, HEIDI-approved exam
10. PETERSON, HEATHER-approved for exam
11. REMSHEK, CINDIE-approved for exam
12. STATZ, SHELLY-approved for licensure

APPLICATIONS – SOCIAL WORKER TRAINING CERTIFICATE

1. FASS, STEPHANIE-internship-approved
2. GARBERS, NICOLE-degree-approved, course-approved
3. KEITH, KEVIN-employment-approved
4. LUNDQUIST, JULIE-employment-approve
5. MUMFORD, MEGHAN-course-denied
6. RUSECKI, RACHEL-degree-approved, course-approved
7. STEWERT, KEITH-degree-denied
8. TRAUTSCHOLD, JUNE-employment-approved
9. WYGLE, JENNIFER-internship-approved

CONVICTION REVIEW

1. EADES, JENNIFER-Section requested personal appearance
2. LONDON, HOSEA- Section requested personal appearance

CASE STATUS REPORT

The Division of Enforcement reviewed report with the Section. One case was discussed for assignment of a case advisor.

MOTION: Crystal Berg moved, seconded by Jennifer Borup, to assign case **02 SOC 056** to George Kamps. Motion carried unanimously.

CASE CLOSINGS

MOTION: Crystal Berg moved, seconded by Douglas Knight, to close case **01 SOC 050** for prosecutorial discretion (PD). Motion carried unanimously.

MOTION: Crystal Berg moved, seconded by Jennifer Borup, to close case **01 SOC 080** for insufficient evidence (IE). Douglas Knight was not available during deliberation. Motion carried. Douglas Knight abstained.

APPLICATION REVIEW

Applications were reviewed by the Section at a separate meeting on April 23, 2003 with Jan Neitzel.

INFORMATIONAL ITEMS

None.

OTHER SECTION BUSINESS

The Section discussed the Regulatory Digest and will do an article for the next publication regarding supervisors reporting disciplinary actions to Department of Regulation and Licensing. This topic will be added to the next meeting agenda.

ADJOURNMENT

MOTION: Douglas Knight moved, seconded by Crystal Berg, to adjourn the meeting.
Motion carried unanimously.

Meeting adjourned at 3:38 p.m.